



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** MICHAEL MUSKIN

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. HENRY ROY V. CITY OF NEW YORK, ET AL, 108192-12, FILED IN QUEENS COUNTY SUPREME COURT
2. DWAYNE INGRAM V. CITY OF NEW YORK, ET AL, 15-CV-04463 FILED IN THE EASTERN DISTRICT OF NEW YORK
3. ROBERT HILLARD, ALISA SPANN, CONNIE SPANN, DERRICK SPANN, JAZMIN TORRES V. CITY OF NEW YORK, ET AL, 15-CV-01011, FILED IN THE EASTERN DISTRICT OF NEW YORK

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 2:**

CCRB CASE: 201405191

REPORT DATE: 05/28/2014

INCIDENT DATE: 05/20/2014

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED  
NYPD DISPOSITION: NYPD ISSUED FORMALIZED TRAINING

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